

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO**

IN RE:

DANIEL RODRIGUEZ ORTIZ
YARILIS CLAUDIO RIVERA

DEBTORS

CASE NO.: 24-04677 MCF

CHAPTER 13

**DEBTORS' MOTION AND NOTICE OF FILING OF AMENDED SCHEDULES
"A/B" & "C" AND CERTIFICATE OF SERVICE**

TO THE HONORABLE COURT:

NOW COME, DANIEL RODRIGUEZ ORTIZ and YARILIS CLAUDIO RIVERA, debtors in the above captioned case, through the undersigned attorney, and very respectfully state and pray as follows:

1. The debtors are hereby submitting **Amended Schedules "A/B" & "C"**, dated December 30, 2024, herewith and attached to this motion.

2. These amendments to Schedules "A/B" & "C" are filed to include joint debtor's LLC's equipment and claim the appropriate exemption.

NOTICE PURSUANT TO LOCAL BANKRUPTCY RULE 1009(b)

Within thirty (30) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

CERTIFICATE OF SERVICE

I CERTIFY, that on this same date a copy of this Notice was filed with the Clerk of the Court using the CM/ECF system which will send notice of same to the Trustee, the US Trustee's Office, and all CM/ECF participants; I also certify that a copy of this notice was sent via regular US mail to the debtors and to all creditors and interested parties appearing in the master address list, hereby attached.

RESPECTFULLY SUBMITTED. In San Juan, Puerto Rico, this 30th day of December, 2024.

/s/ Roberto A. Figueroa Colón
ROBERTO A. FIGUEROA COLON
USDC #300105
ATTORNEY FOR DEBTORS
FIGUEROA & SERRANO, PSC
PO BOX 1635
GUAYNABO PR 00970-1635
TEL. NO. (787) 470-7699
EMAIL: rfigueroa@fslawpr.com

Fill in this information to identify your case and this filing:

Debtor 1	<u>DANIEL</u>	<u>RODRIGUEZ ORTIZ</u>
	First Name	Middle Name Last Name
Debtor 2 (Spouse, if filing)	<u>YARILIS</u>	<u>CLAUDIO RIVERA</u>
	First Name	Middle Name Last Name
United States Bankruptcy Court for the: District of <u>Puerto Rico</u>		
Case number	<u>24-04677-13</u>	

☒ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
☒ Yes. Where is the property?

1.1 **URB VILLA DEL BOSQUE
A-18 CALLE MARGARITA**

Street address, if available, or other description

CIDRA, PR 00739

City State ZIP Code

Cidra

County

What is the property? Check all that apply.

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$125,000.00

Current value of the portion you own?

\$125,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee Simple

☒ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here

\$125,000.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. **Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

- ☐ No
☒ Yes

- 3.1 Make: KTM Who has an interest in the property? Check one.
- Model: 390 Duke ☐ Debtor 1 only
- Year: 2021 ☐ Debtor 2 only
- Approximate mileage: ☒ Debtor 1 and Debtor 2 only
- Other information: ☐ At least one of the debtors and another
- ☒ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$4,110.00

Current value of the portion you own? \$4,110.00

If you own or have more than one, describe here:

- 3.2 Make: KTM Who has an interest in the property? Check one.
- Model: 390 Duke ☐ Debtor 1 only
- Year: 2022 ☐ Debtor 2 only
- Approximate mileage: ☒ Debtor 1 and Debtor 2 only
- Other information: ☐ At least one of the debtors and another
- ☒ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? \$4,325.00

Current value of the portion you own? \$4,325.00

4. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
- ☐ Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here →

\$8,435.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

6. **Household goods and furnishings**

Examples: Major appliances, furniture, linens, china, kitchenware

- ☐ No
- ☒ Yes. Describe.

Household goods and furnishings

\$5,000.00

7. **Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- ☐ No
- ☒ Yes. Describe.

2 Cellphones, Computer, Laptop, 3 TV, Speaker

\$800.00

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

- ☒ No
☐ Yes. Describe.

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

- ☒ No
☐ Yes. Describe.

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

- ☒ No
☐ Yes. Describe.

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

- ☐ No
☒ Yes. Describe.

Clothing and personal effects**\$500.00****12. Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

- ☐ No
☒ Yes. Describe.

Jewelry**\$250.00****13. Non-farm animals**

Examples: Dogs, cats, birds, horses

- ☒ No
☐ Yes. Describe.

14. Any other personal and household items you did not already list, including any health aids you did not list

- ☒ No
☐ Yes. Give specific information.

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here**\$6,550.00****Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☒ No☐ Yes Cash:**17. Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No☒ Yes

Institution name:

17.1. Checking account:	Banco Popular de Puerto Rico Account Number: 7597	\$1.87
	Banco Popular de Puerto Rico	
17.2. Checking account:	Account Number: 6540	\$177.55
	BuenaCoop Shares & Savings	
17.3. Savings account:	Account Number: 6460	\$1,483.78

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No☐ Yes

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture☐ No☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

Intensive Fitness Studio LLC**100.00%****Business Bank Account x9522 = \$188.84****Equipment:**

- 1. Smith Machine (1) = \$700.00**
- 2. Treadmill (2) = \$1,200.00**
- 3. Elliptical (1) = \$500.00**
- 4. Dumbbells Sets + Racks (2) = \$2,000.00**
- 5. TRX Suspension Trainer System (2) = \$120.00**
- 6. Exercise Yoga Ball (6) = \$150.00**
- 7. Weighted Medicine Ball (3) = \$80.00**
- 8. Jump Rope Weighted (1) = \$50.00**
- 9. Fitness Jungle Machine (1) = \$1,000.00**
- 10. Two Station Jungle Machine (1) = \$2,000.00**
- 11. Weight Plate Set (2) = \$400.00**
- 12. Fixed Curl Barbell Set (1) = \$800.00**
- 13. Power Weight Bags (2) = \$80.00**
- 14. Yoga Mat (6) = \$100.00**
- 15. Stepper Machine (1) = \$900.00**
- 16. TV 32" (2) = \$150.00**
- 17. Small Fridge (1) = 100.00**
- 18. Gym Flooring Rubber 4'x8' (10) = \$400.00**
- 19. Music System (1) = \$75.00**
- 20. Olympic Barbell (2) = \$180.00**
- 21. Weight Scale (1) = \$75.00**
- 22. Step Box (3) = \$150.00**

\$11,398.84**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No☐ Yes. Give specific information about them.....**21. Retirement or pension accounts**

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No☐ Yes. List each account separately.

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

- ☒ No
☐ Yes

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)

- ☒ No
☐ Yes

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

- ☒ No
☐ Yes

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

- ☒ No
☐ Yes. Give specific information about them. ...

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

- ☒ No
☐ Yes. Give specific information about them. ...

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

- ☒ No
☐ Yes. Give specific information about them. ...

Money or property owed to you?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

- ☒ No
☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No☐ Yes. Give specific information.**30. Other amounts someone owes you**

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☒ No☐ Yes. Give specific information.**31. Interests in insurance policies**

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☒ No☐ Yes. Name the insurance company of each policy and list its value. ...**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No☐ Yes. Give specific information.**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☒ No☐ Yes. Describe each claim.**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information.

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here

**\$13,062.04****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

37. Do you own or have any legal or equitable interest in any business-related property?

☒ No. Go to Part 6.☐ Yes. Go to line 38.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here

**\$0.00****Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.**

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here →

\$0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

- ☒ No
☐ Yes. Give specific
information.

54. Add the dollar value of all of your entries from Part 7. Write that number here →

\$0.00

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2 →

\$125,000.00

56. Part 2: Total vehicles, line 5 \$8,435.00

57. Part 3: Total personal and household items, line 15 \$6,550.00

58. Part 4: Total financial assets, line 36 \$13,062.04

59. Part 5: Total business-related property, line 45 \$0.00

60. Part 6: Total farm- and fishing-related property, line 52 \$0.00

61. Part 7: Total other property not listed, line 54 + \$0.00

62. Total personal property. Add lines 56 through 61.

\$28,047.04

Copy personal property total →

+ \$28,047.04

63. Total of all property on Schedule A/B. Add line 55 + line 62.

\$153,047.04

Fill in this information to identify your case:

Debtor 1 **DANIEL** **RODRIGUEZ ORTIZ**
First Name Middle Name Last Name

Debtor 2 **YARILIS** **CLAUDIO RIVERA**
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: District of **Puerto Rico**

Case number **24-04677-13**
(if known)

☒ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

- ☐ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☒ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property		Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption.	
Brief description:	URB VILLA DEL BOSQUE A-18 CALLE MARGARITA CIDRA, PR 00739	\$125,000.00	<input checked="" type="checkbox"/> \$40,654.00	11 U.S.C. § 522(d)(1)
Line from <i>Schedule A/B</i> :	1.1		<input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	

3. Are you claiming a homestead exemption of more than \$189,050?

(Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
- ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☐ No
- ☐ Yes

Debtor 1 DANIEL RODRIGUEZ ORTIZ Case number (if known) 24-04677-13
 Debtor 2 YARILIS CLAUDIO RIVERA
 First Name Middle Name Last Name

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own <small>Copy the value from Schedule A/B</small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
Brief description: <u>Household goods and furnishings</u> Line from Schedule A/B: <u>6</u>	<u>\$5,000.00</u>	<input checked="" type="checkbox"/> <u>\$5,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<u>11 U.S.C. § 522(d)(3)</u>
Brief description: <u>2 Cellphones, Computer, Laptop, 3 TV, Speaker</u> Line from Schedule A/B: <u>7</u>	<u>\$800.00</u>	<input checked="" type="checkbox"/> <u>\$800.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<u>11 U.S.C. § 522(d)(3)</u>
Brief description: <u>Clothing and personal effects</u> Line from Schedule A/B: <u>11</u>	<u>\$500.00</u>	<input checked="" type="checkbox"/> <u>\$500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<u>11 U.S.C. § 522(d)(3)</u>
Brief description: <u>Jewelry</u> Line from Schedule A/B: <u>12</u>	<u>\$250.00</u>	<input checked="" type="checkbox"/> <u>\$250.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<u>11 U.S.C. § 522(d)(4)</u>
Brief description: <u>Banco Popular de Puerto Rico</u> <u>Checking account</u> <u>Acct. No.: 7597</u> Line from Schedule A/B: <u>17</u>	<u>\$1.87</u>	<input checked="" type="checkbox"/> <u>\$1.87</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<u>11 U.S.C. § 522(d)(5)</u>
Brief description: <u>Banco Popular de Puerto Rico</u> <u>Checking account</u> <u>Acct. No.: 6540</u> Line from Schedule A/B: <u>17</u>	<u>\$177.55</u>	<input checked="" type="checkbox"/> <u>\$177.55</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<u>11 U.S.C. § 522(d)(5)</u>

Debtor 1	DANIEL	RODRIGUEZ ORTIZ	Case number (if known) 24-04677-13
Debtor 2	YARILIS	CLAUDIO RIVERA	
	First Name	Middle Name	Last Name

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
<div>Brief description:</div> <div> <div>Intensive Fitness Studio LLC Business Bank Account x9522 = \$188.84</div> <div>Equipment: 1. Smith Machine (1) = \$700.00 2. Treadmill (2) = \$1,200.00 3. Elliptical (1) = \$500.00 4. Dumbbells Sets + Racks (2) = \$2,000.00 5. TRX Suspension Trainer System (2) = \$120.00 6. Exercise Yoga Ball (6) = \$150.00 7. Weighted Medicine Ball (3) = \$80.00 8. Jump Rope Weighted (1) = \$50.00 9. Fitness Jungle Machine (1) = \$1,000.00 10. Two Station Jungle Machine (1) = \$2,000.00 11. Weight Plate Set (2) = \$400.00 12. Fixed Curl Barbell Set (1) = \$800.00 13. Power Weight Bags (2) = \$80.00 14. Yoga Mat (6) = \$100.00 15. Stepper Machine (1) = \$900.00 16. TV 32" (2) = \$150.00 17. Small Fridge (1) = 100.00 18. Gym Flooring Rubber 4'x8' (10) = \$400.00 19. Music System (1) = \$75.00 20. Olympic Barbell (2) = \$180.00 21. Weight Scale (1) = \$75.00 22. Step Box (3) = \$150.00</div> </div>	<div>\$11,398.84</div>	<div> <input checked="" type="checkbox"/> </div>	<div>11 U.S.C. § 522(d)(5)</div>

Line from Schedule A/B:

19

☐ 100% of fair market value, up to any applicable statutory limit

Debtor 1

DANIEL

RODRIGUEZ ORTIZ

Case number (if known)

24-04677-13

Debtor 2

YARILIS

CLAUDIO RIVERA

First Name

Middle Name

Last Name

Part 2: Additional Page			
Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Check only one box for each exemption.	

Fill in this information to identify your case:

Debtor 1	<u>DANIEL</u>	<u>RODRIGUEZ ORTIZ</u>	
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	<u>YARILIS</u>	<u>CLAUDIO RIVERA</u>	
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>District of Puerto Rico</u>		
Case number (if known)	<u>24-04677-13</u>		

☒ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

- ☒ No
- ☐ Yes. Name of person _____ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ DANIEL RODRIGUEZ ORTIZ
DANIEL RODRIGUEZ ORTIZ, Debtor 1

X /s/ YARILIS CLAUDIO RIVERA
YARILIS CLAUDIO RIVERA, Debtor 2

Date 12/30/2024
MM/ DD/ YYYY

Date 12/30/2024
MM/ DD/ YYYY

Label Matrix for local noticing
0104-3
Case 24-04677-MCF13
District of Puerto Rico
Old San Juan
Mon Dec 30 13:53:39 AST 2024

ORIENTAL BANK CCU
CCU BANKRUPTCY DEPARTMENT
PO BOX 364745
SAN JUAN, PR 00936-4745

American Express National Bank
c/o Becket and Lee LLP
PO Box 3001
Malvern PA 19355-0701

BANCO POPULAR DE PUERTO RICO
BERMUDEZ & DIAZ LLP
P.O. BOX. 362708
SAN JUAN, PUERTO RICO 00936-2708

Capital One
Attn: Bankruptcy
PO Box 30285
Salt Lake City, UT 84130-0285

Comenity Bank/Victoria Secret
Attn: Bankruptcy
PO Box 182125
Columbus, OH 43218-2125

First Bank Puerto Rico
Attn: Bankruptcy/FirstLine Solutions
PO Box 9146
San Juan, PR 00908-0146

Freedom Road Financial
Attn: Bankruptcy Attn: Bankruptcy
10509 Professional Circle , Suite 100
Reno, NV 89521-4883

Kiwifinance
33 Calle Resolucion Chubb Plaz
San Juan, PR 00920-2706

MUEBLERIAS BERRIOS
PO BOX 674
CIDRA, P.R. 00739-0674

BANCO POPULAR DE PUERTO RICO (BD)
BERMUDEZ & DIAZ LLP
PO BOX 362708
SAN JUAN, PR 00936-2708

US Bankruptcy Court District of P.R.
Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901-1964

Amex
Correspondence/Bankruptcy
PO Box 981540
El Paso, TX 79998-1540

Banco Popular de Puerto Rico
Attn: Bankruptcy
PO Box 71589
San Juan, PR 00936-8689

Capital One N.A.
by AIS InfoSource LP as agent
PO Box 71083
Charlotte, NC 28272-1083

Costco Citi Card
Attn: Bankruptcy
PO Box 6500
Sioux Falls, SD 57117-6500

First Federal Savings Bank/ Firstbank Pr
Attn: Bankruptcy
PO Box 9146
San Juan, PR 00908-0146

FreedomRoad Financial
10509 Professional Circle Ste 100
Reno, NV 89521-4883

(p)LUMA ENERGY
REVENUE PROTECTION
PO BOX 364267
SAN JUAN PR 00936-4267

Mueberrios
Aptdo 674
Cidra, PR 00739-0674

COOP A/C AGUAS BUENAS
PO BOX 5
AGUAS BUENAS, PR 00703-0005

AAFES
Attn: Bankruptcy
PO Box 650060
Dallas, TX 75265-0060

BANCO POPULAR DE PUERTO RICO
BANKRUPTCY DEPARTMENT
PO BOX 366818
SAN JUAN PR 00936-6818

Banco Popular de Puerto Rico
Attn: Bankruptcy 1790 PR-8838
San Juan, PR 00926

Comenity Bank/Express
Attn: Bankruptcy
PO Box 182125
Columbus, OH 43218-2125

FIRSTBANK
CONSUMER SERVICE CENTER
BANKRUPTCY DIVISION -(CODE 248)
PO BOX 9146, SAN JUAN PR 00908-0146

Firstbank Puerto Rico
Attn: Bankruptcy
PO Box 9146
San Juan, PR 00908-0146

Internal Revenue Service
Po Box 7346
Philadelphia, PA 19101-7346

MONEY EXPRESS
CONSUMER SERVICE CENTER
BANKRUPTCY DIVISION (CODE 248)
PO BOX 9146, SAN JUAN PR 00908-0146

Navient
Attn: Bankruptcy
PO Box 9500
Wilkes Barre, PA 18773-9500

Oriental Bank
Retail Operation & Collections
Box 364745,
San Juan, P.R. 00936-4745
Att.: Ramn A. Snchez Marrero 00936-4745

T Mobile/T-Mobile USA Inc
by AIS Infosource, LP as agent
PO Box 248848
Oklahoma City, OK 73124-8848

USAA Federal Savings Bank
Attn: Bankruptcy 9800 Fredericksburg Roa
San Antonio, TX 78288-0002

USAA Federal Savings Bank
Robertson, Anschutz, Schneid, Crane & Pa
13010 Morris Rd., Suite 450
Alpharetta, GA 30004-2001

DANIEL RODRIGUEZ ORTIZ
URB VILLA DEL BOSQUE
A 18 CALLE MARGARITA
CIDRA, PR 00739

MONSITA LECAROS ARIBAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901

OSMARIE NAVARRO MARTINEZ
CHAPTER 13 TRUSTEE
PO BOX 9024062
SAN JUAN, PR 00902-4062

ROBERTO ARISTIDES FIGUEROA COLON
FIGUEROA & SERRANO PSC
PO BOX 1635
GUAYNABO, PR 00970-1635

YARILIS CLAUDIO RIVERA
URB VILLA DEL BOSQUE
A 18 CALLE MARGARITA
CIDRA, PR 00739

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified
by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4) .

LUMA ENERGY
REVENUE PROTECTION
PO BOX 364267
SAN JUAN, 00936

(d)LUMA Energy
PO Box 363508
San Juan, PR 00936-3508

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d)Coop A/C Aguas Buenas
PO Box 5
Aguas Buenas, PR 00703-0005

End of Label Matrix
Mailable recipients 38
Bypassed recipients 1
Total 39